

MINUTES OF A SPECIAL MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON NOVEMBER 1, 2007

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in special session on Thursday, November 1, 2007 at 5:30 p.m.

Roll Call: Present: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

Chairperson Hickman declared that a quorum was present and called the meeting to order.

2. REAL ESTATE OCCUPANCY AGREEMENT: City Manager Dougherty reviewed the terms of the Real Estate Occupancy Agreement for office space in the new Welcome Center at 27th & Vine Street.

Barbara Wasinger moved, Allan Lytton seconded, that the Real Estate Occupancy Agreement between the City of Hays, Hays Area Chamber of Commerce, and Ellis County Coalition for Economic Development for office space at 2700 Vine Street, be approved.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

The special session was adjourned.

Submitted by: _____

City Clerk